

**STILLWATER COUNTY  
COMMISSIONER MINUTES**

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).

**REGULAR MEETING -  
October 15, 2019**

**Present:** Commissioners Mark Crago, Chair, Dennis Shupak, Tyrel Hamilton, Members; and Pamela Stoddard Administrative Assistant. Others present Shirlee Keffer, Marlo Pronovost, Darlene Stockdale

**Pledge:** Commissioner Crago opened the meeting with the Pledge of Allegiance.

**MINUTES** no minutes present for approval

**ANNOUNCEMENTS** Commissioner Crago reminded members of the audience the commission would be holding a Public Hearing October 22, 2019 for Absarokee Waste Water treatment facility and Opening bids for the Spring Creek and Valley Creek.

**CONSENT AGENDA**

1. Commissioners
  - A) Hogan Appraisal- Appraisal of the Old Hospital/Assisted Living Facility
  - B) Amendment 1 to Great West Engineering Contract Correcting Clerical error

**FILE ITEMS**

1. Sheriff-
  - A) September Monthly Report of the Sheriff in the amount of \$650.00
  - B) September Quarterly Report of the Sheriff in the amount of \$2,050.00

Commissioner Hamilton **MOVED** to consent to the consent items and to file the file items. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**REGULAR BUSINESS**

1. Commissioners
  - A) Certification of Matching funds for Area II Agency of Aging

Commissioner Hamilton **MOVED** to approve matching funds in the amount of 13,095.00 for the Area Agency II Agency of Aging. Commissioner Shupak **SECONDED**. Motion passed unanimously.

- B) Grizzly Wind LLC
  - i) Impact Fee Agreement
  - ii) Tax Abatement Request

Commissioner Hamilton **MOVED** to consent to approve the impact fee agreement for Grizzly Wind LLC with the understanding that the Impact Fee Agreement be fully executed before the Tax Abatement Agreement be signed. Commissioner Shupak **SECONDED**. Discussion; Commissioner Hamilton explained that the agreements are the first step for the Wind farms that aren't actually slated to begin construction until July 1, 2020 Motion passed unanimously.

- C) Black Bear Wind LLC
  - i) Impact Fee Agreement
  - ii) Tax Abatement Request

Commissioner Hamilton **MOVED** to approve the impact fee agreement for black bear LLC with the understanding that the Impact Fee Agreement be fully executed before the Tax Abatement Agreement be signed. Commissioner Shupak **SECONDED**. Discussion; Shirlee Keffer inquired where these projects were located? Commissioner Shupak stated the Project where approximately 16 miles up Rapelje Rd and across the road from one another. Motion passed unanimously.

#### 1. Road and Bridge

A) Great West Engineering Task Order #10 Park City Sidewalk- Montana Rail Link Crossing  
Commissioner Hamilton **MOVED** to approve the Task order #10. Commissioner Shupak **SECONDED**. Discussion: Commissioner Hamilton explained that the cost of the project is completely funded by Rail Link and the County is merely coordinating the project. This project has come about due to the new Fuel off-loading Station being constructed in Park City. An agreement was made during the planning phase to install new sidewalks and new rail crossings. Commissioner explained that while the surveying is being done work on the project will most likely not happen until Spring. Motion passed unanimously.

**Public Comments:** Shirlee Keffer stated that after attending the Rapelje FCIP plan meeting she had questions. She would like to know the cost of the architect firm and if they had experience in historical restorations? Mrs. Keffer went on to further state that she would like the county to focus on using the courthouse and current buildings. Keffer went onto

explain that while she had been in favor of the Ship Dip property expansion prior to the meetings she is no longer in support of the expansion to that property and does not believe we need a new library, due to lack of use.

Commissioner Crago informed Mrs. Keffer that the firm used for the plans was CTA and are merely planning documents not architectural documents. He went on to explain that the County is aware of the historical architecture would require special needs and when or if the time came to hire an architecture firm their experience would be a factor in consideration and as far as the cost was concerned he would have to have an audit done to give an exact number of the cost to draw up the plans as the County has utilized CTAs service for several projects within the county.

Shirlee Keffer stated she would prefer that the County use existing land and building to have services in one spot.

**Meeting Adjourned:** Hearing no further business, Commissioner Crago adjourned the regular meeting at 9:17 a.m.

APPROVED BY: /s/  
Mark Crago, Commissioner Chairman  
ATTEST: Heidi L. Stadel, Clerk and Recorder